

**Indiana Council on Independent Living (ICOIL)
Special Session**

Minutes of November 24, 2015

10:00 a.m.-1:00 p.m.

Government Center South, Conference Room C
402 W. Washington Street
Indianapolis, IN 46204

ICOIL Members Present: Bonnie Bomer, Frederick "Fred" Vaiana, Peri Rogowski, William "Bill" Fama, Cynthia Rockwell, Peter Ciancone, Chris Cleveland, Thomas Hayes and Beverly Harding

ICOIL Members Absent: Al Piening, Leslie Hawker, Jama Bennett, and Erin Hall

ICOIL Guests: Jodeci Gonzalez

Welcome & Call to Order: The meeting was called to order by Chairman Chris Cleveland at 10:08 a.m.

Pledge of Allegiance: ICOIL Council members and guests recited the Pledge of Allegiance.

Roll call: Thomas Hayes, Peri Rogowski, Fred Vaiana, Chris Cleveland, Peter Ciancone, Jodeci Gonzalez, Bill Fama, Bonnie Bomer, Cynthia Rockwell

Additions to the Agenda

A motion was made by Peri Rogowski for an addition on the agenda to appoint a peer review committee. Peter Ciancone seconded the motion.

Approval of the Agenda

A motion of approval was made by Fred Vaiana and Bill Fama seconded the motion.

Old Business

The selection for the open position of the Administrative Director at ICOIL will be offered to Amber O'Haver. A motion to approve this recommendation was made by Fred Vaiana and seconded by Bill Fama. The full council voted on and approved the recommendation.

Peter Ciancone started the discussion on the \$18,323.23 expense for ICOIL, Inc. A discussion amongst the Council followed and Cynthia Rockwell made a motion to approve these expenses which was seconded by Peter Ciancone.

New Business

Bill Fama was appointed chair of the Peer Review Committee. Peri Rogowski stated that a minimum of three (3) people were needed to complete the committee and these members can voting or non-voting members.

Peri Rogowski started with the SILC portion of the 704 Report SILC rough draft to be finished by December 31, 2015. The other portion of the 704 Report will be brought to the ICOIL meeting on December 9, 2015. Discussions followed through her report and editorial suggestions were made by members.

Closing Comments

Chairman Chris Cleveland made closing comments and announcements of the next meeting on December 9, 2015 at 1:00 p.m. in Conference Room 1&2. The new webinar address for live streaming the ICOIL Council meetings is

<http://webinar.isl.in.gov/icol/>

Adjournment

Fred Vaiana made a motion to adjourn and Bill Fama seconded. The meeting was adjourned at 11:48 a.m.